

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. 04-
	:	
v.	:	DATE FILED:
	:	
KAREN BUSBY	:	VIOLATION:
	:	18 U.S.C. § 287 (false claim - 1 count)
	:	

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

From in or around April 1993, to in or around November 2001 in the Eastern District of Pennsylvania, defendant

KAREN BUSBY

made and presented to the Internal Revenue Service, an agency of the United States, claims upon and against the United States, knowing such claims to be false, fictitious, and fraudulent, in that the defendant fraudulently submitted approximately 350 checks drawn on accounts with insufficient funds, and on accounts for which funds were otherwise unavailable, for an approximate total of \$2,451,240.27 to the Internal Revenue Service for the purpose of obtaining approximately \$121,370.28 in tax refunds to which the defendant was not entitled.

In violation of Title 18, United States Code, Section 287.

NOTICE OF ADDITIONAL FACTORS

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. In committing the offense charged in Count One of this information,
defendant **KAREN BUSBY**:

a. Committed an offense in which the loss exceeded \$120,000,
as described in U.S.S.G. § 2B1.1(b)(1)(F).

PATRICK L. MEEHAN
United States Attorney